



THE CITY OF SAN DIEGO

## CONSOLIDATED PLAN ADVISORY BOARD NOTES FOR REGULAR MEETING

WEDNESDAY, DECEMBER 12, 2012

SAN DIEGO CIVIC CONCOURSE  
NORTH TERRACE ROOMS 207–208  
202 'C' STREET  
SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
William Moore, Council District 1, Chair Vicki Granowitz, Council District 3, Vice Chair Audie de Castro, Council District 4 Sam Duran, Council District 5 Robert McNamara, Council District 6 Aaron Friberg, Council District 8	Michael C. Morrison, Mayor's Office

STAFF PRESENT	ATTENDANCE SHEET
Amy Gowan, Program Manager, CDBG Maureen Ostrye, Program Administrator, CDBG Eliana Barreiros, Policy Coordinator, CDBG Ulysses Panganiban, Project Manager, CDBG	<ul style="list-style-type: none"><li>Twenty-eight (28) people signed the attendance sheet.</li></ul>

### Call to Order

- Chair Moore called the Board meeting to order at 9:07 a.m.

### Staff Announcements

- None

### Board Announcements

- Chair Moore introduced Sam Duran as the new Board member representing Council District 5. Mr. Duran briefly described his background and experience.

- Ms. Granowitz mentioned that she passed on information regarding Neighborhood Revitalization Strategy Areas to the Building Industry Association via Matthew Adams and Sherman Harmer.

#### Action/Discussion Items

- Item 6a – Staff Report on Fiscal Year 2014 CDBG Funding Applications Received: Staff provided a preliminary overview of the applications received, inclusive of CDBG funds requested and other funds being leveraged, based on the information provided by applicants. Staff noted that review of applications for eligibility and completeness was underway.
- Item 6b – Determination of Ad Hoc Committees for Reviewing Fiscal Year 2014 CDBG Funding Applications: After some deliberation, Mr. de Castro moved, and Ms. Granowitz seconded, to establish two ad hoc committees: one committee of four members to review and score the Capital Improvement/Economic Development applications, and another committee of three members to review and score the Public Services applications. The motion passed 5-1-0 (Aye – Moore, Granowitz, de Castro, Duran, and Friberg; Nay – McNamara; Absent – Morrison).

After some deliberation, Ms. Granowitz moved, and Mr. McNamara seconded, to appoint Mr. de Castro, Mr. Duran, and Mr. Morrison to the Public Services ad hoc committee, with Mr. de Castro serving as chair; to appoint Ms. Granowitz, Mr. McNamara, and Mr. Friberg to the Capital Improvement/Economic Development ad hoc committee, with Ms. Granowitz serving as chair; and to appoint Mr. Moore to serve on both committees. The motion passed 6-0-0.

- Item 6c – Presentation on Emergency Solutions Grants (ESG) Program by San Diego Housing Commission Staff: Staff from the San Diego Housing Commission presented an overview of the ESG program, a HUD formula grant that supports shelter activities, street outreach/services, and homeless prevention and re-housing activities to aid homeless individuals and facilities. The City of San Diego is granted ESG funds annually, and the San Diego Housing Commission administers the grant on behalf of the City through a Memorandum of Understanding. ESG funds are leveraged by CDBG and Housing Commission funds to provide homeless services in the City. Staff responded to questions from the Board about the nature of the ESG program.

#### Public Comment (Non-Agenda and Agenda)

- Kathryn Rhodes, from Point Loma, spoke about the use of redevelopment funds and homeless' needs.
- Martha Ranson, with Catholic Charities, spoke about funding for the Rachel's Women's Center.

- Kaye de Lancey spoke about funding for services provided by the Jacobs and Cushman San Diego Food Bank.
- Edith Glassey spoke about funding for the services provided by the Center for Community Solutions.
- Jane Howell spoke about funding for the services provided by Meals-on-Wheels Greater San Diego, Inc.

#### **Additional Action Items**

- Mr. de Castro moved, and Ms. Granowitz seconded, to approve the minutes for the meeting of November 14, 2012. Motion passed 5-0-1 (Aye – Moore, Granowitz, de Castro, McNamara, and Friberg; Abstain – Duran; Absent – Morrison).

#### **Adjournment**

- Meeting adjourned 10:12 a.m.